



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

**Safety and Security Committee Meeting**

11209 Metric Boulevard, Building H, Ste. A

Lone Star Conference Room

Austin, TX 78758

Thursday, August 24, 2017 – 3:00 p.m.

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the October 27, 2016 meeting minutes (Action)
4. Report from the office of the Inspector General
5. Report from the Administrative Investigations Division
6. Report from the State Programs and Facilities Division
7. Discussion, consideration, and possible recommendation for board approval regarding the discipline of certified officers- Agreed Orders (Action)
  - a. Lance Douglas, Certification No. 30764, 17-30764-170138 (Dallas)
  - b. Jogoria Johnson, Certification No. 28708, 17-28708-170082 (Dallas)
  - c. Robert Moreno, Certification No. 26352, 17-26352-170145 (Atascosa)
  - d. Samuel Soliz, Certification No. 29687, 16-29687-160358 (Duval)
8. Discussion, consideration, and possible recommendation for board approval regarding the discipline of certified officers- Default Orders (Action)
  - a. Erasmo Cantu, Certification No. 31339, 17-31339-170009 (Duval)
  - b. Russell Cash, Jr., Certification No. 31325, 17-31325-170127 (Bell)
  - c. Lisa Edwards, Certification No. 21393, 17-21393 (Titus)
  - d. Abbi Maguffee, Certification No. 29993, 17-29993-170033 (Dallas)
  - e. Sharla Osborne, Certification No. 28428; 17-28428 (Garza)
  - f. Christine Taylor, Certification No. 31896, 17-31896 (Hood)
  - g. Shane Taylor, Certification No. 22719, 17-22719-170133 (Milam)
9. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or [Jeannette.Cantu@tjtd.texas.gov](mailto:Jeannette.Cantu@tjtd.texas.gov)